



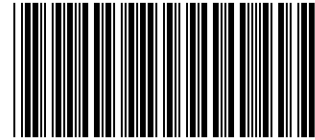
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NORTHERN RAIL HOLDINGS LIMITED**

*Company Number:* **04007719**



*Received for filing in Electronic Format on the:* **12/07/2005**

XJ1PA6W1

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*Company Details*

*Period Ending:* **01/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**SERCO HOUSE  
16 BARTLEY WOOD  
BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
ENGLAND  
RG279UY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS FRANCESCA ANNE TODD**

*Address:* **26 GLEBE ROAD  
CHEAM  
SURREY  
ENGLAND SM27NT**

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*Director 1:*

<i>Name:</i>	<b>MR BRIAN ROBERT BURDSALL</b>	<i>Address:</i>	<b>MANOR COTTAGE CHURCH ROAD, BRAMPTON BRAMPTON HUNTINGDON CAMBRIDGESHIRE ENGLAND PE284PF</b>
<i>Date of Birth:</i>	<b>15/06/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR ANDREW WILLIAM SMITH</b>	<i>Address:</i>	<b>WINTERFOLD, BYERS LANE SOUTH GODSTONE SURREY ENGLAND RH98JH</b>
<i>Date of Birth:</i>	<b>11/05/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF EXECUTIVE OFFICER</b>		

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*Director 3:*

<i>Name:</i>	<b>MR CHRISTIAAN WILHELMUS SMULDERS</b>	<i>Address:</i>	<b>BURGEMEESTER VAN MEURSSTRAAT 53 5037 NE TILBURG NETHERLANDS</b>
<i>Date of Birth:</i>	<b>27/12/1956</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>CHIEF PROCUREMENT OFFICER NS GROEP</b>		

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*Director 4:*

<i>Name:</i>	<b>MR MATT STEVENS</b>	<i>Address:</i>	<b>2 CHESTNUT COTTAGES CRICKET HILL LANE YATELEY HAMPSHIRE ENGLAND GU466BA</b>
<i>Date of Birth:</i>	<b>26/07/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR ANTOINE JAN MACGIEL VALK</b>	<i>Address:</i>	<b>ZWEERSLAN 18 HP BILTHOVEN 3723 NETHERLANDS 3723</b>
<i>Date of Birth:</i>	<b>12/12/1949</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR PETER VAN TOOR</b>	<i>Address:</i>	<b>LEPENLAAN 2 BLOEMENDAAL 2061 GK NETHERLANDS 2061 GK</b>
<i>Date of Birth:</i>	<b>27/12/1956</b>		
<i>Nationality:</i>	<b>DUTCH</b>		
<i>Occupation:</i>	<b>DIRECTOR LEGAL</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1.00</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY £1.00 Shares held as at 01/06/2005**

**1 Disposed of in period on 06/08/2004**

*Name:* **NEDRAILWAYS BV**

*Address:* **LAAN VAN PUNTENBURG 100  
ER UTRECHT  
NETHERLANDS 3511**

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### Shareholding 2:

**1 ORDINARY £1.00 Shares held as at 01/06/2005**

*Name:* **NEDRAILWAYS NORTHERN RAIL LIMITED**

*Address:* **LAAN VAN PUNTENBURG 100  
ER UTRECHT  
NETHERLANDS 3511**

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### Shareholding 3:

**1 ORDINARY £1.00 Shares held as at 01/06/2005**

*Name:* **SERCO HOLDINGS LIMITED**

*Address:* **SERCO HOUSE  
16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
ENGLAND RG279UY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**